

**MINUTES OF THE ECONOMIC DEVELOPMENT ADVISORY BOARD  
MEETING HELD ON THURSDAY JUNE 18, 2012 AT THE ECO CENTRE.**

CALL TO ORDER	Meeting was called to order by Chairman Don Schultz at 6:00 p.m.
PRESENT	Chairman Don Shultz, Vice Chair Melanie Poulin, Shirley Harms, Curtis Porcina, Dwayne Yaremkevich, Jonny Neilson, Nigel LaFrance, Maria Cuerva Herrera, and Dave McNamara.
APPROVAL OF AGENDA	Moved by Jonny Neilson that the agenda be approved as presented. Carried.
APPROVAL OF MINUTES	Moved by Dwayne Yaremkevich that the meeting minutes of June 07, 2012 be approved as presented. Carried.
MEMBERSHIP	Chairman Don Shultz will contact Dick Millar on his attendance at meetings.
TOWN LAND-USE BY-LAW OPENHOUSE	EDC Members can attend the open house at their leisure.
MARKETING RESIDENTIAL LOTS	Moved by Jonny Neilson that the EDC Committee recommends to Town Council to consider the following policies for the sale of the new residential lots. <ul style="list-style-type: none"><li>- List the residential lots equally through the 3 realtors in town and that the listing is decided by a draw system with the North side lots first followed by the south side lots.</li><li>- The Commission for the sale of these lots is decided by Town Council with consideration to past practice, \$1000/lot minimum.</li><li>- Payment of lots be the same for everyone and that the building requirements be changed to "1 Year" time limit.</li></ul> Carried.

**PAGE 2: MINUTES OF THE ECONOMIC DEVELOPMENT ADVISORY BOARD MEETING HELD ON THURSDAY JUNE 18, 2012 AT THE ECO CENTRE.**

MARKETING  
COMMERCIAL  
INDUSTRIAL  
LOTS

Moved by Curtis Porcina that the EDC Committee recommends to Town Council to consider the following policies for the sale of the new Commercial & Industrial lots.

- All lots are marketed by the 3 realtors in our community and they go on MLS.
- Put a price on "every lot" so as to make it clear to all parties the pricing.
  
- Individual services for "every lot" so that in the future there will be no need to disturb the roadways to put services in.
  
- Implement guidelines for developers to take into consideration Esthetics and lot layout to enhance the look of the town when passing through.
  
- Frontage lots should be priced higher than the back lots.
  
- Negotiate with the realtors the commissions, taking into consideration the complexity and work involved with marketing to companies and businesses.

Carried.

NEXT MEETING

August 7, 2012 6:00 PM in the Town Council Chambers.

ADJOURNMENT

Moved by Jonny Nielson that the meeting adjourn at 6:45 PM.

Carried.

  
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CHAIRMAN

  
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TOWN MANAGER